

STUDENT COUNCIL MINUTES

Guests: Nathan Bawaan (Ubysey), Charlotte Alden (Ubysey), Ashley Haines (student), Joshua Kim (President's Office), Naton Ting (AMS Clubs Administrator), Jenifer Kim (guest), Kamil Kanji (President's Office), Alexis Vollant (AMS Indigenous Engagement), Brandyn Marx (Assistant Purchasing Manager), Keith Hester (Managing Director), Sheldon Goldfarb (Clerk of Council)

A) Call to order:

The meeting was called to order at 6:25 pm.

B) Territorial Acknowledgement:

The Speaker:

- We are on the traditional and unceded lands of the Musqueam people.
- It's our responsibility as a quasi-governmental body to work towards reconciliation and to recognize that we are working in a colonial settler context.

C) Approval of the Agenda

1. MOVED ESHANA BHANGU, SECONDED MATHEW HO:

"That the agenda be accepted as presented."

... No objections

D) Membership and Attendance: Introductions, new member, declaration of vacancies

New members:

Vacancies: Architecture, Arts, Audiology, Indigenous Seat, Journalism, Population & Public Health, Regent, Science, Social Work

Goodbyes: Alina Bimini (Arts)

E) Speaker's Business and Remarks (5 minutes)

F) Statements from Students at Large (3 minutes each)

G) Approval of Minutes of Council and Committees

2. MOVED THOMAS DUNSMORE, SECONDED AUDREY CHOW:

"That the following minutes be accepted as presented."

AMS Council minutes dated April 27, 2022 [SCD125-23]
AMS In Camera Council minutes dated April 27, 2022 [SCD126-23]
... No objections

H) Consent Items

Consent Items Requiring a Simple Majority

3. MOVED RACHEL KIM, SECONDED ERIN CO:

“That the following motions be adopted.”

BE IT RESOLVED THAT Council adopt the Job Description from the Human Resources Committee entitled ‘JD - Projects and Comms Lead’ as presented. [SCD127-23]

BE IT FURTHER RESOLVED THAT Council adopt the Job Description from the Human Resources Committee entitled ‘JD - Strategy & Governance Lead’ as presented. [SCD128-23]

BE IT FURTHER RESOLVED THAT Council adopt the Job Description from the Human Resources Committee entitled ‘JD - AVP Finance’ as presented. [SCD129-23]

BE IT FURTHER RESOLVED THAT Council adopt the Job Description from the Human Resources Committee entitled ‘JD - Financial Systems Administrator’ as presented. [SCD130-23]

BE IT FURTHER RESOLVED THAT Council adopt the Job Description from the Human Resources Committee entitled ‘JD - Clubs and Constituencies Financial Administrator’ as presented. [SCD131-23]

... No objections

Consent Items Requiring a 2/3rds Majority

4. MOVED ESHANA BHANGU, SECONDED THOMAS DUNSMORE:

“That the following motions be adopted.”

BE IT RESOLVED THAT Council suspend Code Section V, Article 9(3)(g) to delay the August Finance Committee report until September.

BE IT FURTHER RESOLVED THAT Council suspend Code Section X, Article 3(3)(i) requiring a presentation by the Student Services Manager on strategies and plans for the Services.

... No objections

I) Executive and Committee Motions

5. MOVED AUDREY CHOW, SECONDED JONATHAN DE SOUZA: [SCD132-23], [SCD133-23]

From the Governance Committee

“That Council adopt the report from the Governance Committee entitled ‘Code Changes 2022: Election Appeals Committees’ and thus amend the Code as recommended.”

Note: Requires 2/3rds

Audrey Chow:

- Currently the appeals committee consists of the Speaker and representatives of the two sides, so in effect the Speaker usually decides on their own.
- We’re going to replace the representatives of the two sides with Councillors and alternates.
- This will lead to fair and unbiased decisions.

Max Holmes:

- Why is the training referred to in the amendment not mandatory?
- Why aren’t there stronger conflict of interest rules here, as with the Elections Committee?
- Did we consult Senate: Senate oversees the student elections to Senate and the Board of Governors.

Audrey Chow:

- Can look at mandatory training.
- We didn’t want too restrictive language on conflict of interest, but we can look at that again.
- We consulted the Ombudsperson and the Speaker, not Senate.

Christian Kyle:

- Do we want to ensure that the appellant and the Elections Committee attend?

Audrey Chow:

- The appellant is allowed to attend.

Mathew Ho:

- It says the appellant and the Election Administrator can invite representatives to appear with them.
- Is there any restriction on who they can invite?

Audrey Chow:

- I think the representative can be any active member.
- It’s just for support and to speak for anyone who’s not comfortable speaking.

Eshana Bhangu:

- Georgia Yee did provide input from the Board and Senate.

Christian Kyle:

- The current policy guarantees each side can attend as members of the committee.
- By removing them from the committee, I don't see how they are guaranteed to be able to attend.

Max Holmes:

- Usually you want not only a written submission.
- People have to be able to speak in person.
- As to Senate, there's a specific body to consult: the Senate Secretariat.
- The proposed committee will need training; not sure if it should be the Clerk of Council who does it.
- I think the amendment should go back to committee.

6. MOVED AUDREY CHOW, SECONDED MATHEW HO:

"That this motion be referred back to the Governance Committee."

... No objections

7. MOVED AUDREY CHOW, SECONDED JONATHAN DE SOUZA:

From the Governance Committee

"That Council adopt the report from the Governance Committee entitled 'Code Changes 2022: Election Appeals Committees' and thus amend the Code as recommended."

Note: Requires 2/3rds

... Referred back to committee

J) Presentations and Accompanying Motions

AMS Events Presentation – Nadeem Kajani (Events Manager) and Rish Das (former manager) [SCD134-23]

Nadeem Kajani:

- I'm the new Events Manager.
- Three main elements to our upcoming events:
 - Jump Start
 - First Week
 - Welcome Back Barbecue

Jump Start (August 29th – 31st)

- Our second year collaborating with Jump Start.
- Six events.
- Totebag Painting has been quite successful.

First Week

- Kits, sponsorship, events.
- 750 kits at \$49.50.
 - Reasonable price.
 - Used to include ticket to Welcome Back.
 - Now that's separate.
 - Or for \$99 you can get both.
 - The wrist band gives you access to all events.
 - 30 events.
 - 20 ticketed, 10 are free.
 - 9 events are 19+.
 - 21 events are for all ages.
- We have not met our target for sponsors.
- Sponsors are holding back because of inflation; also doing things online.
- So we're spending less on events, but we're not compromising on quality.
- Mostly the events will be outside the Nest.

Rish Das:

Welcome Back Barbecue

- French Montana and other groups.
- Sales are at 2750.
- Not as much sponsorship money as usual.
- We could not get a site-wide licence, so we'll have two sections: 19+ and all ages.

Questions

Mathew Ho:

- After Block Party, rubbish was left behind.
- What will we do about that this time?

Rish Das:

- In the past UBC scheduled clean-up for the next day, but for Block Party this time they did not schedule till Monday.
- That won't happen for Welcome Back.

Max Holmes:

- Are we reaching out to the University?

Rish Das:

- Yes, we've been pretty close with the University.

Brandyn Marx:

- How is liquor procurement going?

Rish Das:

- There have been issues, so we're behind in placing orders.

- It's not done through our internal purchasing.

Audrey Chow:

- Are we on track to be on budget or to lose money?

Rish Das:

- Because of the cost of production and because we subsidize tickets for students, we budget for a loss.
- Trying to work with vendors. Trying to maximize revenues.

K) Executive and Committee Motions

Committee Appointments

[SCD135-23], [SCD136-23]

8. MOVED CHRISTIAN KYLE, SECONDED CYNARA ONYEMORDI:

"That the agenda be amended to add a policy suspension."

... No objections

9. MOVED CHRISTIAN KYLE, SECONDED CYNARA ONYEMORDI:

"That Policy CV2, paragraph 2b be suspended to allow appointments to be made now."

Note: Requires 2/3rds

... No objections

Councillors

Student Life

Councillors Nominated (4 needed): Christian Kyle (Engineering), Rachel Kim (Commerce), Kaitlyn Darrach (Music), Sofia Cecic (Engineering), Mathew Ho (Arts)

Chosen: Christian Kyle, Rachel Kim, Kaitlyn Darrach, and Sofia Cecic

Finance

Councillors Nominated (3 needed): Thomas Dunsmore (Commerce), Rachel Kim (Commerce), Kana Kawanishi (Forestry), Cynara Onyemordi (Arts), Mathew Ho (Arts)

Chosen: Thomas Dunsmore, Rachel Kim, Kana Kawanishi

HR

Councillors Nominated (5 needed): Jonathan De Souza (St. Mark's), Cissy Zhang (Land & Food), Audrey Chow (Arts), Mathew Ho (Arts), Cynara Onyemordi (Arts)

Advocacy

Councillors Nominated (4 needed): Charlene Yang (Pharmacy), Julia Wang (Law), Kaysan Adriyanto (Arts), Avery Chan (Science), Mathew Ho (Arts), Shadia Qubti (VST), Maddie Elder (Medicine)

Chosen: Charlene Yang, Julia Wang, Kaysan Adriyanto, and Avery Chan

Governance

Councillors Nominated (5 needed): Audrey Chow (Arts), Cynara Onyemordi (Arts), Cindy Wang (Science), Shadia Qubti (VST), Eshita Swain (GSS), Mathew Ho (Arts)
Chosen: Audrey Chow, Cynara Onyemordi, Cindy Wang, Shadia Qubti, Eshita Swain

Operations

Councillors Nominated (4 needed): Thomas Dunsmore (Commerce), Kana Kawanishi (Forestry), Katherine Feng (Science), Cissy Zhang (Land & Food), Mathew Ho (Arts), Kaysan Adriyanto (Arts)
Chosen: Thomas Dunsmore, Kana Kawanishi, Katherine Feng, Cissy Zhang

Student Legal Fund Society

Councillors Nominated (1 needed): Eshana Bhangu (President), Eshita Swain (GSS), Mathew Ho (Arts)
Chosen: Eshana Bhangu

10. MOVED CHRISTIAN KYLE, SECONDED THOMAS DUNSMORE:

“That Council appoint the non-Councillor position for CiTR now.”

... No objections

CiTR (Councillor and/or non-Councillor)

Nominated (1 needed): Joshua Kim (non-Councillor)

Chair appointments

Student Life

Nominated: Christian Kyle

Finance

Nominated: Eshana Bhangu

HR

Nominated: Mathew Ho, Cynara Onyemordi
Chosen: Cynara Onyemordi

Advocacy

Nominated: Dana Turdy

Governance

Nominated: Audrey Chow, Eshita Swain
Chosen: Audrey Chow

Operations

Nominated: Ben Du

11. MOVED ESHANA BHANGU, SECONDED AUDREY CHOW:

"BE IT RESOLVED THAT Charlene Yang, Julia Wang, Kaysan Adriyanto, and Avery Chan be appointed to the Advocacy Committee for a period effective the first Council meeting in September 2022 and ending at the last Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT Jonathan De Souza, Cissy Zhang, Audrey Chow, Mathew Yiu Chung Ho, and Cynara Onyemordi be appointed to the Human Resources Committee for a period effective the first Council meeting in September 2022 and ending at the last Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT Thomas Dunsmore, Rachel Kim, and Kana Kawanishi be appointed to the Finance Committee for a period effective the first Council meeting in September 2022 and ending at the last Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT Thomas Dunsmore, Kana Kawanishi, Katherine Feng, and Cissy Zhang be appointed to the Operations Committee for a period effective the first Council meeting in September 2022 and ending at the last Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT Christian Kyle, Rachel Kim, Kaitlyn Darrach, and Sofia Cecic be appointed to the Student Life Committee for a period effective the first Council meeting in September 2022 and ending at the last Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT Audrey Chow, Cynara Onyemordi, Cindy Wang, Shadia Qubti, and Eshita Swain be appointed to the Governance Committee for a period effective the first Council meeting in September 2022 and ending at the last Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT Eshana Bhangu be appointed to the Student Legal Fund Society for a period effective the first Council meeting in September 2022 and ending at the last Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT Joshua Kim be appointed to the CITR Board of Directors for a period effective immediately and ending 2 years from this date."

"BE IT FURTHER RESOLVED THAT Dana Turdy be appointed Chair of the Advocacy Committee for a period effective the first Council meeting in September 2022 and ending at the last Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT Cynara Onyemordi be appointed Chair of the Human Resources Committee for a period effective the first Council meeting in September 2022 and ending at the last Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT Eshana Bhangu be appointed Chair of the Finance Committee for a period effective the first Council meeting in September 2022 and ending at the last Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT Audrey Chow be appointed Chair of the Governance Committee effective the first Council meeting in September 2022 and ending at the last Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT Ben Du be appointed Chair of the Operations Committee for a period effective the first Council meeting in September 2022 and ending at the last Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT Christian Kyle be appointed Chair of the Student Life Committee for a period effective the first Council meeting in September 2022 and ending at the last Council meeting in May 2023."

"BE IT FURTHER RESOLVED THAT Alexander Geres, Sagorika Haque, and Isabella Howley (at large members) be appointed to the Advocacy Committee for a period effective the first Council meeting in September 2022 and ending at the last Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT Anne Scherer (at large member) be appointed to the Human Resources Committee for a period effective the first Council meeting in September 2022 and ending at the last Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT Sneh Agarwal and Phuong Thao Ta (at large members) be appointed to the Finance Committee for a period effective the first Council meeting in September 2022 and ending at the last Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT Rachael Peng and Tim Vong (at large members) be appointed to the Operations Committee for a period effective the first Council meeting in September 2022 and ending at the last Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT Anna Jeffs (at large member) be appointed to the Student Life Committee for a period effective the first Council meeting in September 2022 and ending at the last Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT Alina Bhimji (at large member) be appointed to the Governance Committee for a period effective the first Council meeting in September 2022 and ending at the last Council meeting in May 2023.

BE IT FURTHER RESOLVED THAT Maia Rankine-Griffith (at large member) be appointed to the Sustainability Subcommittee for a period effective the first Council meeting in September 2022 and ending at the last Council meeting in May 2023."

... No objections

12. MOVED ESHANA BHANGU, SECONDED ERIN CO:

[SCD137-23]

From Executive Committee

"That Council appoint Chris Hakim to the AMS Advisory Board for a period effective September 1, 2022, and ending August 31, 2024."

Eshana Bhangu:

- Chris is a former President and VP Admin, so he has experience, but it was a few years ago, so he has distance.

13. MOVED ESHANA BHANGU, SECONDED ERIN CO:

From Executive Committee

"That Council appoint Chris Hakim to the AMS Advisory Board for a period effective September 1, 2022, and ending August 31, 2024."

... Carried

For (12): Eshana Bhangu, Dana Turdy, Ben Du, Erin Co, Audrey Chow, Mathew Ho, Kaysan Adriyanto, Cynara Onyemordi, Thomas Dunsmore, Kana Kawanishi, Kaitlyn Darrach, Jonathan De Souza

Abstained: Christian Kyle

14. MOVED AUDREY CHOW, SECONDED JONATHAN DE SOUZA: [SCD138-23]

From the HR Committee

"That Council approve Ashley Haines for the position of Elections Administrator for a term effective immediately and lasting until April 25, 2023."

Note: Requires 2/3rds

For (16): Eshana Bhangu, Ben Du, Erin Co, Audrey Chow, Mathew Ho, Kaysan Adriyanto, Cynara Onyemordi, Thomas Dunsmore, Rachel Kim, Christian Kyle, Kana Kawanishi, Julia Wang, Cissy Zhang, Kaitlyn Darrach, Katherine Feng, Jonathan De Souza

L) Constituency and Affiliate Motions

M) Discussions and Consultation

N) President's Business and Remarks (5 minutes) [SCD139-23]

Eshana Bhangu:

- Strategic Plan still going on.
- Working on equitable compensation policy.
- Supporting student-run businesses.
- Working with Student Life for the Inter-Faculty Cup.
- Great Trek events are in the advanced planning stage:
 - 100 years ago reconciliation was not on everyone's mind, but now we are working with the Musqueam.
- Indigenous Culture Month coming up.
- Seeking funding for food insecurity programs.

- It's so nice to see people back in the Nest and on campus; let's hope it's a good and healthy year.

O) Executive Business and Remarks (3 minutes each)

VP Finance – Eshana Bhangu	[SCD140-23]
VP Academic & University Affairs – Dana Turdy	[SCD141-23]
VP Administration – Ben Du	[SCD142-23]
VP External Affairs – Erin Co	[SCD143-23]
Managing Director – Keith Hester	[SCD144-23]

P) Committee Reports (3 minutes each)

Advocacy Committee – Erin Co [SCD145-23]

- Goals.
- External Policy Manual.
- ESG principles.
- Retired the Campus Vision Statement because it's no longer relevant.

Questions

Mathew Ho:

- Will an extension of time be needed for the ESG Principles statement?

Dana Turdy:

- In March, alongside the Israel-Palestine motion, there was a motion to advocate to the University for human rights based on ESG principles.
- That's not ready yet.

Katherine Feng:

- Is there any action coming out of the Campus Safety Audit?

Dana Turdy:

- Trying to follow up on that.
- The provincial government has committed to improving safety on Northwest Marine Drive.

Steering Committee – Eshana Bhangu

- Met once to set the Council agenda.

Finance Committee – Eshana Bhangu [SCD146-23]

- SPF applications.
- Oven replacement.
- Air conditioning project.
- Buying new display fridges for Honour Roll.

Governance Committee – Audrey Chow

[SCD147-23]

- Election issues.
- Privacy policy.

Operations Committee – Ben Du

[SCD148-23]

- Reinstating clubs.
- Approved power unit for Michael Kingsmill Forum.

Human Resources Committee – Audrey Chow

[SCD149-23]

- Transitions policy.
- Made recommendation on hiring the Elections Administrator.
- JD approvals.

Advisory Board – Eshana Bhangu

- Consulting them on the deficit.

Q) Report from Presidents Council (3 minutes)

Eshana Bhangu:

- Governance review discussions.

R) Board of Governors, Senate and Ombudsperson Reports (3 minutes each)

Board of Governors

Senate – Keanna Yu

[SCD151-23]

S) Historical Update (10 minutes each)

Sheldon Goldfarb:

- How an assassination disrupted an AMS referendum:
 - Assassination of JFK in 1963 occurred on last day of an AMS referendum.
 - UBC shut down, so the referendum's last day had to be rescheduled for the following Monday.
- Promissory Estoppel:
 - Legal term of the day.
 - Was what stopped us from terminating the lease of Duke's Cookies.
 - We had been in discussions with them which implied we might extend their lease, so legally we could not ask them to go when the lease was up.
 - They stayed another two years and then left, in 1989, at which point we opened Blue Chip.

T) Other Business, Including in Camera Discussions, Notices of Motions and Submissions

Services Strategies and Goals

[SCD152-23]

15. MOVED DANA TURDY, SECONDED MATHEW HO:

"That the agenda be amended to add a motion on ESG principles."

... No objections

16. MOVED DANA TURDY, SECONDED MATHEW HO:

"That the report on ESG principles be postponed to the last meeting in October."

Dana Turdy:

- The Advocacy Committee is going through its transition from summer membership to fall, and it wants to make sure it does a thorough job.
- It needs more time.

Mathew Ho:

- What is the timeline?

Dana Turdy:

- There is already a draft report.
- We just have to solidify strategies and recommendations for Council.
- Also doing more research into UBC's policies.

17. MOVED DANA TURDY, SECONDED MATHEW HO:

"That the report on ESG principles be postponed to the last meeting in October."

... No objections

Executive Performance (In Camera)

Council went in camera at 8:35 pm.

Council came out of camera at 9:02 pm.

U) Next Meeting and Adjournment

There being no further business, Council adjourned at 9:02 pm.
Next Meeting of Council: September 14, 2022

Votes and Attendance

	Constituency	Attended	Appointment Board Advisory	Administrator Appointment	Elections
Neal Cameron	Speaker	Y			
Eshana Bhangu	President	Y	Y	Y	
Dana Turdy	VP Academic	Y	Y		
Ben Du	VP Admin	Y	Y	Y	
	VP Finance				
Erin Co	VP External	Y	Y	Y	
	Student Services Manager				
	Architecture				
Audrey Chow	Arts	Y	Y	Y	
	Arts				
Mathew Ho	Arts	Y	Y	Y	
Kaysan Adriyanto	Arts	Y	Y	Y	
Cynara Onyemordi	Arts	Y	Y	Y	
	Audiology				
Max Holmes	BoG				
Georgia Yee	BoG				
Thomas Dunsmore	Commerce	Y	Y	Y	
Rachel Kim	Commerce	Y		Y	
Jasneet Bal	Dentistry				
Yash Ahlawat	Economics				
Jade Law	Education				
Christian Kyle	Engineering	Y	A	Y	
Sofia Cecic	Engineering				
Kana Kawanishi	Forestry	Y	Y	Y	
Ezra Yu	GSS				
Sabbir Hossain	GSS				

Mopelola Akinjala	GSS				
Eshita Swain	GSS				
	Indigenous Seat				
	Journalism				
Victor Liu	Kinesiology				
Julia Wang	Law	Y		Y	
Cissy Zhang	LFS	Y		Y	
Mandy Furre	Library-Archival				
Maddie Elder	Medicine				
Kaitlyn Darrach	Music	Y	Y	Y	
Ayo Lado	Nursing				
Charlene Yang	Pharmacy				
	Planning				
	Population & Public Health				
Alec Lee	Ombudsperson				
	Regent				
	Science				
Cindy Wang	Science				
Katherine Feng	Science	Y		Y	
Avery Chan	Science				
Melina Amirsharafi	Senate				
Keaanu Yu	Senate				
	Social Work				
Jonathan De Souza	St Mark's	Y	Y	Y	
Shadia Qubti	VST				